



**CITY OF SCOTTSDALE
HUMAN RELATIONS COMMISSION
REGULAR MEETING**

MARKED AGENDA

**5:00 p.m. Monday, February 11, 2013
Human Resources Pinnacle Conference Room
7575 E. Main Street
Scottsdale, Arizona**

CALL TO ORDER 5:08 p.m.

ROLL CALL

**PRESENT: Jeff Jameson, Lauren Griswold (arrived 5:14 p.m.), Susan Galpin, James Campbell (left 6:26 p.m.), Bob Fox, Edward Lopez
ABSENT: Joel Martin**

1. REVIEW AND APPROVAL OF MINUTES

Approval of meeting minutes from January 14, 2012.

**APPROVED: 5-0; motion by Commissioner Campbell; 2nd Vice-Chair Fox;
Commissioner Griswold not yet present, Commissioner Martin absent**

2. POSSIBLE CO-SPONSORSHIP WITH SCOTTSDALE COMMUNITY COLLEGE ON AZ WE WANT

Commissioners will discuss the possible co-sponsorship with Scottsdale Community College of AZ We Want. This nonpolitical event is scheduled for Wednesday, March 27, 2013 from 6:30 p.m. to 8:00 p.m. at Scottsdale Community College, Turquoise Room. Dr. Lattie Coor, Chair, former Arizona State University- President and CEO, and Founder of AZ We Want will be the speaker.

**APPROVED: 4-0; motion by Commissioner Fox; 2nd Commissioner Lopez;
Commissioners Galpin and Griswold abstained, Commissioner Martin absent**

3. SELECTION OF HUMAN RELATIONS COMMISSION CHAIRPERSON

Commissioner will elect a chairperson for calendar year 2013.

ELECTED CHAIR: Chair Jameson; 6-0; Commissioner Griswold made the nomination; 2nd Commissioner Lopez. Commissioner Martin absent

4. REVIEW OF HUMAN RELATIONS COMMISSION ANNUAL REPORT

SHRC Board members will review latest information gathered to complete annual report and provide input on annual accomplishments and anticipated key issues, future opportunities, challenges, and/or outcomes of SHRC.

APPROVED: 6-0; as amended; motion by Vice-Chair Fox; 2nd Commissioner Galpin

5. CIVIL DIALOGUE SERIES 2012-2013

Commissioners will discuss the February 7, 2013 presentation: The Need for Conversation, hosted by Don Logan. Commissioners will also review the remaining presentation; Understanding the Refugee Experience, May 8, 2013.

Discussion and Possible Action:

6. CHAIRMAN REPORTS

The Chair of the SHRC will update the SHRC on the status of events and activities including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

7. COMMISSIONER ITEMS

Commissioners will update the SHRC and staff on the status of current events and activities of the Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

8. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

9. STAFF LIAISON ITEMS

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented.

10. ADJOURNMENT 6:32 p.m.

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission Items, Chair Reports or Open Call to the Public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda in compliance with the Arizona Open Meeting Law.